

# **First State Military Academy**

## **BOARD Agenda**

**August 18, 2015 / 1730 - 2000**

**St. Michaels Hall Conf Room**

### **Moment of Silence**

**\*\*\* Approval of Agenda \*\*\***

#### **1. Opening Remarks**

**Scott Kidner**

#### **2. Secretary's Report/Approval of Minutes July 2015**

**Manny Cuesta**

#### **3. PUBLIC COMMENT (2 Mins. each)**

#### **4. Treasurer's Report**

**Karen DeLissio**

#### **5. Finance Report**

Innovative Schools/Sept. Numbers

NCALL

USDA Meeting/Account Summary#7

Citizens Budget Oversight Committee

FSMA Capitol Campaign

"Horizon"

**Kevin Donnelly**

**Karen Thorpe**

**Jenn Durham**

**Christine Kubik**

Mike Rawls

#### **6. Commandant's Report**

**Patrick Gallucci**

#### **7. Committee Reports:**

**Scott Kidner**

\*Academic

\* Communications/Recruitment

Website

Open House(s)

Mailer

**Shari Sack/Kevin Phillipson**

\* HR

**Dennis Dinger**

\* Facilities

BMG Construction Inspector

Morrell Hall Status

EA - Remediation Package

**Dennis Dinger**

**Dave McGuigan**

**Dennis Dinger**

Wayne Sharp

#### **8. Organizational Issues**

**Scott Kidner**

Board Responsibilities/Vote

**9. Closing Remarks**

**All**

**10. Meeting Adjourned**

**Next Meeting(s) of Board 2015 Dates:**

**15 September**

**20 October**

**18 November**

**8 December**

**18 December**

**2016 -**

**19 January**

**16 February**

**15 March**

**19 April**

**17 May**

**21 June**

**19 July**

**16 August**

**20 September**

**18 October**

**15 November**

**6 December**

**\*\*\* Agenda items may not be considered in sequence.  
This agenda is subject to change. Changes may include  
the addition or the deletion of items, including  
Executive Sessions. \*\*\***